



**Surprise Arts and Cultural Advisory Board
Surprise City Hall
12425 West Bell Road
Surprise, Arizona 85374
Monday, March 3, 2008– 6:00 pm
MINUTES**

Call to Order: Kristy Miller called the meeting to order at 6:01 P.M.
Roll Call: Sandra Staehle, Valerie Hagenbush, Dorothy Reeve,
Larry Manne, Kate Cox, Kristy Miller, Mayor Truitt, Kathy Rice, Nancy Hoover

Regular Agenda:

- 1) Consideration and action to approve the minutes of the February 4th, 2008 meeting
Ms. Reeve made a motion, seconded by Mr. Manne to approve the minutes as presented. Approved unanimously.
- 2) Reports by Committee Members
There were no reports.
- 3) Report by Staff Liaison
Ms. Rice welcomed Mayor Truitt, then gave a brief summary of recent events. Ms. Rolstad has written that she will be in town to visit the Public Safety Building on March 21st and 22nd. Ms. Rice will send more info to the Board as it becomes available. Mr. Tyler is currently working with Fire to create a design for FS301 which will then come before the Board and then the Council.
- 4) Discussion of strategy for work session with Council
Ms. Rice relayed to Mayor Truitt and the group several pending issues that the Board would like to share with and get feedback from Council. These topics include the city monument signs, the ex-officio membership of Julie Richards of the West Valley Arts Council and fundraising opportunities. Mayor Truitt shared briefly his interest in working with the ACAB and expressed interest in having a workshop to discuss these and other topics related to the furtherance of the arts in Surprise. Ms. Rice indicated that she would work to set up a workshop for these issues.
- 5) Overview of responses to City Hall Public Art RFP and discussion of selection process
Ms. Rice and Ms. Hoover handed out the proposals received for the public art projects for City Hall. The board members will review on their own and a group assessment and possible decision will be at the next meeting.

6) Consideration of future agenda items

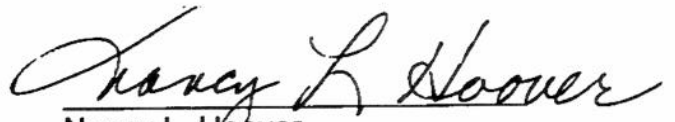
Discussion of cultural events; presentation of General Plan with public art elements, discussion of and possible action on RFPs for public art in City Hall; demonstrate access to purchasing opportunities on COS website

Adjournment:

Ms. Staehle made a motion to adjourn, seconded by Ms. Hagenbush. Approved unanimously. Meeting adjourned at 6:27 PM.



Kristy Miller
Chairperson



Nancy L. Hoover
Executive Administrative Specialist

POSTED

March 4, 2008

TIME: 11:00 AM

INDIVIDUALS NEEDING REASONABLE ACCOMODATIONS, SUCH AS LARGE PRINT MATERIALS OR AN ORAL/ASL INTERPRETER, SHOULD CONTACT THE DISABILITY ADVOCATE AT 623-222-3821 OR 623-222-3802 (TTY/VP) AT LEAST THREE BUSINESS DAYS PRIOR TO THE EVENT SO ARRANGEMENTS CAN BE MADE.